



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
January 2014

<u>Fraud Statistics</u>		<u>Month/January</u>	<u>YTD</u>
Total Referrals Received.....		133	133
Closed Referrals.....		90	90
Open Cases (Investigations – includes prior years).....			368
Assigned Cases (Investigations).....		8	8
Closed Cases (Investigations).....		8	8
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		1	1
Charges (7 felony, 1 misdemeanor)		8	8
Convictions (1 felony, 0 misdemeanor)		1	1
Restitution Ordered.....	\$	6,478.00	6,478.00
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$	6,478.00	6,478.00
Investigation Expenses to Division			
Awarded.....	\$	2,185.84	2,185.84
Collected.....	\$	2,002.18	2,002.18
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....			
Non-Licensed Individuals.....			
Licensed (active/inactive individuals).....			
Subpoenas Received.....		6	6

Convictions Activity

Tracy Morris – Morris filed hail claims over several months and a review of the claims did not match up with storms that occurred in those areas at the times claimed. Morris pleaded guilty to one count of fraudulent insurance acts less than \$500 and was sentenced to 365 days in jail, conditionally discharged for two years. Morris was required to pay \$6,478 in restitution to Allstate within two years.